

CONOVER CITY COUNCIL ACTION REPORT
DECEMBER 4, 2017

- ITEM 1: Invocation by Reverend Gary Royals from First United Methodist Church.
- ITEM 2: Pledge of Allegiance led by Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular Meeting of November 13, 2017.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Presented awards for the 6th Annual “What in Conover Are You Thankful For?” Art Contest Winners.
- ITEM 6: Heard a presentation regarding the Veterans Recruitment Program from Catawba County EDC Director, Existing Industry Services Nathan Huret and Catawba County Chamber of Commerce IOM President & CEO Lindsay Keisler.
- ITEM 7: Approved a Rural Economic Development Grant Agreement-Industrial Development Fund Utility Account- Terra Mulch Products LLC; Profile Products, Project Contour.
- ITEM 8: Approved an agreement between the City of Conover and the Western Piedmont Council of Governments for Grant Administration.
- ITEM 9: Adopted ordinance 70-17 amending the 2017-2018 budget ordinance for a mid-year line item adjustment.
- ITEM 10: Adopted ordinance 71-17 amending the Downtown Streetscape Improvement Project Capital Project Ordinance for 5 Downtown parking decorative directional signs.
- ITEM 11: Adopted ordinance 72-17 amending the 2017-2018 budget ordinance for 5 Downtown parking decorative directional signs.
- ITEM 12: Adopted Resolution 19-17 – Certificate of Appreciation – James T. Edmondson.
- ITEM 13: Adopted Resolution 20-17 to Urge the President of the United States and the United States Congress to Continue the Federal Historic Tax Credit Program, and to Otherwise Provide With Respect Thereto.
- ITEM 14: Approved tax releases & refunds.

SPECIAL AGENDA
IMMEDIATELY FOLLOWING REGULAR MEETING

- ITEM 1: Administration of the oaths of office by District Court Judge Robert A. Mullinax, Jr. and City Clerk Cara C. (Chris) Reed.
- ITEM 2: Approved the Abstract of Votes of the Municipal Election held on Tuesday, November 7, 2017, as certified by the Catawba County Board of Elections and the State Board of Elections, Raleigh, NC.
- ITEM 3: Set the time and place for regular council meetings as the first Monday of each month beginning at 7:00 p.m. in the Council Chambers at City Hall.
- ITEM 4: Selected Kyle J. Hayman as Mayor Pro Tem.
- ITEM 5: Appointed W. K. Dickson as the City Engineer with Ryan Hager designated as lead engineer for the City.
- ITEM 6: Heard committee reports.
- ITEM 7: Heard the City Manager's report.